

**NORTH DISTRICT
CITIZENS PLANNING ADVISORY COMMITTEE
FCCJ North Campus – 4501 Capper Road
Oct. 11, 2006**

Meeting Summary

Agenda Item 1. Call to Order and Verification of Quorum

Chair Tommy Ruffin called the meeting to order at 4 p.m.

Agenda Item 2. Presentations

Nancy Kirts, park maintenance manager, Park Maintenance Division

Topic: “Jax Parks Get Out There” volunteer projects and how the CPAC can get involved

Lee Martin, chair, Southwest CPAC

Topic: Southwest CPAC Resolution supporting the City of Jacksonville’s position on Cecil Commerce Center

Agenda Item 3. Summary of Previous Meeting for Approval

A motion was made to approve the summary from the Sept. 13, 2006 meeting. After being seconded, the motion passed and the summary was approved.

Agenda Item 4. Old Business

Chair Ruffin reported that the North CPAC sold 14 tickets to the annual CPAC picnic. Though the drive was long, great food was served. For those who didn’t attend this year, come next year.

Agenda Item 5. Chair’s Report

None

Agenda Item 6. Subcommittee Reports

Governmental Affairs – report given by Dick Berry

<u>Bill #</u>	<u>Summary & Description:</u>
2006-595	PUD for 80.20 acres from CGC/WD/NR -4100 Heckscher Dr. - Called “Heckscher Village” Development will include: retail, hotel and multifamily resident. Agent Susan McDonald. Approve, 6 opposed
2006-910	PUD for 15.9 acres at 13967 Duval Road from RR/RLD/MH to PUD for 110 town homes. Agent Wyman Duggan. Approve, 3 opposed
2006-980	PUD for 4.01 acres at 3273 New Berlin Rd. from RR/LDR to PUD for 16 home sites. Agent: Marcia Parker Tjoflat. Approve, 2 opposed

- 2006-993 Waiver of Required Road Frontage at 15401 Yellow Bluff Rd. Reduce frontage from 180 Ft. to zero (o) ft. Applicant: Robert & Rita Lumsden. **Approve**
- 2006-1014 Proposed closure of two draining easements, near NE corner of Howard Rd. & Hayden Lakes Dr. Agent: The Collins Group. **No action**
- 2006-1073 PUD .84 acres from CRO/RPI to a PUD for permitting a commercial development; located on SE corner of Dunn Ave. & MarVic Lane Agent: C. Mann. **Approve**
- 2006-1076 PUD to PUD of 5.47 acres at 12341 Yellow Bluff Rd. To revise signage. Agent Charles Mann. **Deny, 2 opposed**
- 2006-1097 Proposed Closure a portion of Miter Street R/W, west of Old Kings Road to land upon which home encroaches. Agent: Mack R Peebles. **Approve**
- 2006A-16 Land Use Amendment - 49.63 acres from AGRiii to AGRiv, at 12604 Sawpit Road, purpose to add 15 home sites for a total of 19 on 49.63 acres. Agent: Genesis Group. **Defer**
- 2006C-28 Small-Scale Land Use Amendment -3.56 acres -south of I-295 on ease side of Lem Turner Rd. from LDR to NC. Agent: Brenna Durden. **Approve, 2 opposed**
- 2006C-29 Small Scale Land Use Amendment- for 8.73 acres at the corner of Starratt Road and Webb Road. from LDR to PUD /NC. Agent: John H. Kurtz. **Defer**

Education – no report

Beautification – no report

Membership – no report

Transportation – Dick Berry provided updates on The Better Jacksonville Plan road projects affecting the north district. Road projects have been budgeted and will be completed by 2010.

Mayor's Representative – Rick Godke announced that the Greater Jacksonville Fair will be here Nov. 1-12. Residents can visit the equestrian center on Saturday and Sunday until 8 p.m.

Councilman Warren Alvarez – no report

School Board Member – no report

Jacksonville Sheriff's Office – Lieutenant Wahl introduced Sergeant Rhodes. He's new to the district. Though crime is down in the zone, there have been burglaries reported in some apartment complexes. Unlocked cars are being targeted.

Building Inspections Division – no report

Property Safety Division – Danny Connell reported that 150 to 200 complaints are being handled each month.

Duval County School Board – no report

Planning and Development Department – Doug McDowell announced that Brad Thoburn is the department's interim director.

Florida Department of Transportation (FDOT) – Milton Locklear reported that so far there has been no resolution to the peeling traffic signal devices on Lem Turner Road. A study is currently being done at the Lem Turner Road and I-295 interchange. Though the study will be completed in the next month, funds are not available for the area at this time.

Duval County Health Department – Jocelyn Turner announced that Dr. Robert Harmon, new director of the health department, is having a town hall meeting here tonight. Pneumonia vaccines are available all year. Flu vaccines will be available at the end of the month.

Neighborhood Services Division – Cami Cooper announced that Mayor Peyton's town hall meeting will take place Monday, Oct. 16, at 6 p.m., in the First Coast High School auditorium, 590 Duval Station Road. Copies of the mayor's presentation on Sept. 13 are available on the back table.

Agenda Item 7. Public Comments – Chair Ruffin requested that Harry Wagner chair the subcommittee responsible for selecting the 2007 chair and vice chair. So far, no one is willing to take the reins. Art Sullivan recommended Robert Taylor for chair. Robert stated that he's not retired and might not have time for the job. Dot Mathias suggested that the current leadership continue since there are no term limits.

Chair Ruffin requested input regarding the CPAC supporting the Southwest CPAC on Cecil Commerce Center. Roland Biederer made a motion to send a letter to Mayor Peyton supporting the Southwest CPAC's resolution. Robert Taylor opposed the motion because he felt that voters should decide. Dick Berry felt that because you have the option to vote via ballot, it would be redundant to honor the request. After being seconded by Ed Andrews, the motion passed.

Approve, 6-4

Agenda Item 8. Adjournment – Chair Ruffin adjourned the meeting at 6:24 p.m.